



## Notice of Board Meeting

**DATES:** October 25, 2022 at 10:00 a.m.

**ADDRESSES:** Telephonic. Dial-in (listen only) information: Number: 1-202-599-1426,

Code: 697 354 489#; or via web:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2VkZDY3YmYtNjc5NC00ODgzLTkyMWEtY2U3M2MyNmFINzdzj%40thread.v2/0?context=%7b%22Tid%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22Oid%22%3a%227c8d802c-5559-41ed-9868-8bfad5d44af9%22%7d)

[join/19%3ameeting\\_M2VkZDY3YmYtNjc5NC00ODgzLTkyMWEtY2U3M2MyNm](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2VkZDY3YmYtNjc5NC00ODgzLTkyMWEtY2U3M2MyNmFINzdzj%40thread.v2/0?context=%7b%22Tid%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22Oid%22%3a%227c8d802c-5559-41ed-9868-8bfad5d44af9%22%7d)

[FINzdzj%40thread.v2/0?context=%7b%22Tid%22%3a%223f6323b7-e3fd-4f35-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2VkZDY3YmYtNjc5NC00ODgzLTkyMWEtY2U3M2MyNmFINzdzj%40thread.v2/0?context=%7b%22Tid%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22Oid%22%3a%227c8d802c-5559-41ed-9868-8bfad5d44af9%22%7d)

[b43d-1a7afae5910d%22%2c%22Oid%22%3a%227c8d802c-5559-41ed-9868-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2VkZDY3YmYtNjc5NC00ODgzLTkyMWEtY2U3M2MyNmFINzdzj%40thread.v2/0?context=%7b%22Tid%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22Oid%22%3a%227c8d802c-5559-41ed-9868-8bfad5d44af9%22%7d)

[8bfad5d44af9%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2VkZDY3YmYtNjc5NC00ODgzLTkyMWEtY2U3M2MyNmFINzdzj%40thread.v2/0?context=%7b%22Tid%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22Oid%22%3a%227c8d802c-5559-41ed-9868-8bfad5d44af9%22%7d)

**FOR FURTHER INFORMATION CONTACT:** Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

### SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

#### Open Session

1. Approval of the September 27, 2022 Board Meeting Minutes
2. Monthly Reports
  - a) Participant Activity Report
  - b) Legislative Report
3. Quarterly Reports
  - c) Investment Performance
  - d) Audit Status
  - e) Budget Review
4. Mid-Year Financial Review
5. Enterprise Risk Management Update

**Closed Session**

6. Information covered under 5 U.S.C. 552b (c)(6).

(Authority: 5 U.S.C. 552b (e)(1))

Dated: October 12, 2022.

**Dharmesh Vashee,**

*General Counsel,*

*Federal Retirement Thrift Investment Board.*